



TRANSIT SECURITY ADVISORY COMMITTEE MEETING
MONDAY, SEPTEMBER 14, 2009, AT 5:30 P.M.
FRESNO CITY HALL, CONFERENCE ROOM 4017N
2600 FRESNO STREET

AGENDA

NOTE: Change in meeting room location. The meeting room is accessible to the physically disabled. Requests for additional accommodations for the disabled, signers, assistive listening devices, should be made available at least five days prior to the meeting. Please call FAX Administration Office at 621-1439.

1. Call to Order (Chair Gregory Barfield)
2. Approve Meeting Minutes of August 31, 2009 (Chair Barfield)
Action Taken:
3. Unscheduled Communications. Members of the public may address the Committee on any item of interest that is not listed on the agenda that is within the subject matter jurisdiction of the Committee. Each person is limited to a three (3) minute presentation
4. Selection of Vice Chair for the Transit Security Advisory Committee
Action Taken:
5. Conflict of Interest Forms (Chair Barfield)
Action Taken:
6. Minute Order Discussion (Dean Huss/Benny Martinez, FAX PD Officer)
Action Taken:
7. Adopt Administrative Rules for the Transit Security Advisory Committee (Ken Hamm)
Action Taken:
8. Approve Bylaws for Transit Security Advisory Committee (Ken Hamm)
Action Taken:
9. Next Meeting Focus for review, discussion, and direction:
Action Taken:
10. Adjournment

Written materials relating to the items on the Agenda are available for public inspection at the Department of Transportation/FAX, 2223 "G" Street, Fresno, CA 93706-1600, during normal business hours (8:00 a.m. to 4:00 p.m.).

Public Comment Period. Members of the public in attendance shall have the opportunity to directly address the Committee on any item appearing on the Agenda prior to or during consideration of the item.